

DATE

TRANSMITTAL SLIP

3 MAY 1989

TO:

ROOM NO.

BUILDING

REMARKS:

EXA

3 MAY 1989

ADDA

03 MAY 1989

DDA

4 MAY 1989

DDA/REGISTRY (FILE)

FROM:

ROOM NO.

BUILDING

EXTENSION

~~CONFIDENTIAL~~

DD/A Registry

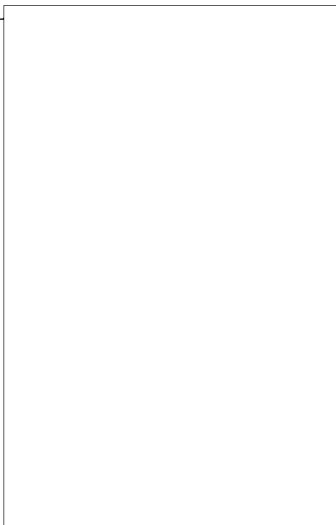
89-0785X

1 May 1989

MINUTES OF THE F.A.C. MEETING OF 10 APRIL 1989

1. The Fine Arts Commission meeting of 10 April was attended by:

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2. The minutes of the previous meeting were accepted as presented with two changes: first, the correct spelling of the Hirschorn director is Demetrion; second, [redacted] has not been tasked with choosing furniture for the exterior courtyard between the two headquarters building. That responsibility falls to the Exterior Committee headed by [redacted]

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3. [redacted] noted that he had received a thank you letter from Jim Demetrion of the Hirschorn, regarding his recent visit to Headquarters.

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4. [redacted] has sent a letter to [redacted] expressing regrets regarding the wording on a recent exhibit. (see item 6/minutes of 13 March meeting)

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5. [redacted] presented fabric and carpet samples to be used should there be funds for a redecoration of the auditorium. The group expressed its preferences.

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6. [redacted] reported that he had heard from the DDO regarding his proposal for an operational art collection and an associated curatorial position. A modified proposal has been sent to the EXDIR for his consideration.

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7. [redacted] reported that she will review the employee photo exhibit on 12 April to choose the recipients of the F.A.C. ribbons.

DDA REGISTRY

P.C.

Log 14

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8. The FAC members approved the draft employee bulletin on the posting of notices.

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9. reported on the status of upcoming exhibits:

--May: bicentennial of the Bill of Rights

--June: underwater photography

--mid-July-mid-August: Edward Steichen photos

--September : (traditionally Hispanic-American month)

--October: "Q" Conference commemoration

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10. briefed the commission on the old headquarters backfill program and led a tour of the 4 and 5G corridors to see the renovations in progress.

11. The next meeting of the F.A.C. will be held at 1100 hours, Monday, 8 May. Agenda items for discussion will include graphic art for the new building and the formation of a subcommittee to arrange a dedication ceremony for the Sanborn sculpture.

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